

August 22, 1960

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, August 22nd, 1960 at 9:30 a.m.

Present were Commissioners John G. Jones, Irwin Klemmer, Elmer Bustle and Tom W. Jennings, Deputy Clerk Bruce M. Cox and County Attorney George H. Harrison. Commissioner Slaughter was not present.

The meeting was called to order by Vice Chairman Jennings.

Minutes of the previous regular meeting were read. There being no alterations, corrections or additions, the minutes were approved as read.

BIDS ON INSURANCE ON COUNTY ROAD EQUIPMENT
REFERRED TO CLERK FOR TABULATION, ETC.

Bids on insurance on County Road Equipment (trucks and heavy equipment) were received, opened and read from the following:

G. B. TROUT INSURANCE AGENCY:			\$1116.06
Travelers Indemnity Company	Fleet = premium	140.40	
" " "	Heavy eq. "	975.66	
KENNETH KASTNER, Agent:			\$1140.65
National Surety Corporation	Fleet = premium	327.60	
" " "	Heavy eq. "	813.05	
STANLEY ASSOCIATES, INC.:			\$1373.57
Auto-Owners Insurance Co.	Fleet = premium	328.22	
" " "	Heavy eq. "	1045.35	
WEICHEL-WALLACE INSURANCE AGENCY:			\$1373.57
Auto-Owners Insurance Co.	Fleet = premium	328.22	
" " "	Heavy eq. "	1045.35	
JOHN P. HUTH:			\$1579.64
Fidelity=Phenix Insurance Co.	Heavy eq., prem.		

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, the bids were referred to Bruce Cox, Deputy Clerk, for examination and report.

BIDS ON ELECTRICAL IMPROVEMENTS = COURT HOUSE

Bids on Electrical Improvements in the Court House were received, opened and read from the following:

ROY A. PARKER	\$2000.00
FORTSON ELECTRIC	\$2990.00
WARD ELECTRIC	\$2460.00
STUART ELECTRIC	\$3460.00
STANFORD ELECTRIC	\$2279.70

PARKER, ROY A.
BID ACCEPTED = ELECTRICAL IMPROVEMENTS, COURT HOUSE

Upon motion by Mr. Jones, seconded by Mr. Klemmer, the low bid (ROY A. PARKER = \$2,000.00) was accepted, subject to determination by the County Engineer that all specifications were met in accordance with advertisement.

SHOUP VOTING MACHINE COMPANY (RANSOM SHOUP, Vice President)
RECOMMENDATIONS OF SECRETARY OF STATE RE PRINTING BALLOTS

Ransom Shoup, vice president of the Shoup Voting Machine Company, explained that some complaints had been received regarding the method of printing the names of candidates on the Ballots and the matter had been discussed with the Secretary of State. He gave the cost of making minor changes in the mechanism of each voting machine to make it more flexible for type of ballot used, stating that recommendations would be forthcoming from R. A. Gray, Secretary of State, as soon as Legislation could be enacted to authorize the

change in the form of the Ballot.

DOWNTOWN MALL ON COURT HOUSE GROUNDS
INVITATION FOR BIDS AUTHORIZED ADVERTISED

Harry Butler, president of the Downtown Merchants Association, requested the Board to authorize advertising for bids to be received on paving a portion of the Downtown Mall on the court house grounds. (The Merchants Association to provide a portion of the funds, the county to match up to \$6,000.00). Upon motion by Mr. Jones, seconded by Mr. Bustle, the Deputy Clerk was authorized to advertise for bids as soon as the specifications are delivered to this office.

CEMETERY: CONSENT FOR ESTABLISHMENT BY CATHOLIC BURSE ENDOWMENT FUND (MISERERE GUILD)

John Manson, attorney, presented Petition for consent of the Operation of a Cemetery by the CATHOLIC BURSE ENDOWMENT FUND, INC., and MISERERE GUILD FOR CATHOLIC CEMETERIES OF THE DIOCESE OF ST. AUGUSTINE, INC.

Motion was made by Mr. Jones that the Petition be granted and Consent for Establishment of Cemetery in Manatee County, Florida, be executed. Motion was seconded by Mr. Klemmer and carried unanimously.

PUBLIC HEARING BUDGET FOR 1960-1961

The Board held Public Hearing on the proposed Budget for the fiscal/^{year}beginning October 1, 1960 and ending September 30, 1961 and the Vice Chairman called for any objections or comments thereon.

Robert Marshall, attorney for the City of Bradenton Beach, requested that the Board not reduce the millage in the Road and Bridge Fund from the previous year so that the municipalities could realize more funds from the Corporation Road Tax. (That portion of the taxes in the Road & Bridge Fund collected within municipalities, of which fifty percent refunded or paid to the respective cities). He advised that the City of Bradenton Beach levied no ad valorem tax and depended on the funds from the county for the paving and maintenance of the streets in that municipality.

1960=1961 BUDGET ADOPTED

Motion was made by Mr. Bustle that the/^{Tentative}budget for the Fiscal Year 1960-1961 be adopted as advertised. Motion was seconded by Mr. Jones and carried unanimously, with all members present voting in the affirmative. RESOLUTION RECORDED

RES

A16-78

BECK ESTATES (PALMETTO ROAD, TOWN OF FLEMING) PUBLIC HEARING ON PETITION TO CLOSE

James Adams, attorney, (Dye and Dye), submitted petition of Gulf Coast Properties, Inc., and Alfred Beck, requesting the closing a certain road known as Palmetto Road shown on map of Town of Fleming, and what appears to be an unnamed parallel strip to the south of Palmetto Road as shown on the plat of Beck Estates; said petition having been advertised according to law and approved by the Planning and Zoning Commission.

BECK ESTATES AND TOWN OF FLEMING RESOLUTION ADOPTED CLOSING ROADS

Upon motion by Mr. Jones, seconded by Mr. Klemmer, the petition was granted and Resolution closing the roads was unanimously adopted. RECORDED

A16-79

RES

MIDWAY ESTATES PUBLIC HEARING ON PETITION TO VACATE CONTINUED

John Manson, attorney, submitted petition of the Catholic Burse Endowment Fund, Inc., requesting vacation of MIDWAY ESTATES SUBDIVISION, except Lots 1 and/^{2,}Block 1, except drainage canal and portion of U. S. Highway 301, said petition having been advertised

as required by law and approved by the Planning and Zoning Commission.

Motion was made by Mr. Klemmer that action on the petition be delayed until investigation could be made on proposed right of way connecting U. S. 301 and U. S. 41 and public hearing continued until September 6th, 1960. Motion was seconded by Mr. Jones and carried.

TRAILER ESTATES, FOURTH ADDITION

PUBLIC HEARING ON VACATION PART PLAT

Petition of T. E., Inc., was submitted for public hearing on vacation of a part of the plat of TRAILER ESTATES, FOURTH ADDITION, said petition having been advertised as required by law and approved by the Planning and Zoning Commission.

RESOLUTION ADOPTED VACATING PART PLAT

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, Resolution granting the

RES. A16-80 Petition was unanimously adopted. RECORDED A16-80

PALMETTO MEMORIAL PARK

RESOLUTION=
PUBLIC HEARING ON CLOSING STREETS

Ralph Atwell, attorney (Daniel, Woodward & Stewart), submitted petition of the Board of Public Instruction requesting closing of streets in PALMETTO MEMORIAL PARK, same having been advertised for public hearing as required by law and approved by the Planning and Zoning Commission.

Motion was made by Mr. Jones that petition be granted and Resolution be adopted closing the streets as requested. Motion was seconded by Mr. Bustle and carried

RES. A16-81 unanimously. RECORDED A16-81

MIDVALE II

PUBLIC HEARING ON CLOSING CORAL WAY
CONTINUED

Petition of the Board of Public Instruction was submitted for public hearing on vacation of Coral Way, MIDVALE II, same having been advertised as required by law.

Charles Hess, Director of Planning and Zoning, reported that this public hearing had been continued by the P & Z Commission and recommended that public hearing before this Board be continued also.

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, public hearing on this petition was continued until September 6, 1960.

Z O N I N G

REPORT AND RECOMMENDATIONS OF THE PLANNING
AND ZONING COMMISSION

Charles Hess, Director, submitted report and recommendations of the Planning and Zoning Commission:

<p>To M-2 General Industrial APPROVED</p>	<p>Kermit E. Brown Petition to rezone from R-1 Residential to M-2 General Industrial, the N$\frac{1}{2}$ of SW$\frac{1}{4}$ of SW$\frac{1}{4}$, less 1.07 acres deeded to Tampa Southern Railroad in Section 32, Twp. 35 So., R 18 E., located north of County Line Road by and East of ACL Railroad. APPROVED by P & Z Commission and so recommended to the Board.</p>
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Upon motion by Mr. Bustle, seconded by Mr. Klemmer, Petition of KERMIT E. BROWN was approved as recommended by the Planning and Zoning Commission.

<p>To A-Agricultural APPROVED</p>	<p>Earl Fulkerson Petition to rezone from T-Trailer Park to A-Agricultural; Beginning at SW corner of W$\frac{1}{4}$ of SE$\frac{1}{4}$ of SE$\frac{1}{4}$ of Section 31, Twp. 33 So., R 18 E., thence North 275 feet, thence East 250 feet, thence South 250 ft., thence West 250 feet to POB, less county road r/w on south and west; located on Saunders Road 200 feet North of Experimental Farm Road. APPROVED by P & Z Commission and so recommended to the Board.</p>
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Upon motion by Mr. Jones, seconded by Mr. Klemmer, the petition of EARL FULKERSON was approved as recommended by the Planning and Zoning Commission.

August 22, 1960 (Cont'd)

To M-2 General Industrial
 APPROVED

Amend the Comprehensive Plan
 By rezoning from A-Agricultural to M-2 General Industrial, Lots 2, 4, 6 & 8, Block 15, Oneco Park Sub., Section 19, Twp. 35 So., R 18E., located on north side of Saunders Road by and East of SAL Railroad. APPROVED by P & Z Commission and so recommended to the Board.

Upon motion by Mr. Bustle, seconded by Mr. Jones, the Amendment to the Comprehensive Plan was approved and adopted as recommended.

To R-1 Residential
 APPROVED

Amend the Comprehensive Plan
 By rezoning from M-2 General Industrial to R-1 Residential = the SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 12, Twp. 34 So., R 17E, except that part in NE corner thereof that lies North and East of drainage ditch; located on North side of Avacado Road, 1320 feet west of Canal Road. APPROVED by P & Z Commission and so Recommended to the Board.

Upon motion by Mr. Jones, seconded by Mr. Klemmer, the Amendment to the Comprehensive Plan was approved and adopted as recommended.

Re: 35' Lots
 Referred back to P & Z

Amend Manatee County Zoning Ordinance
 ARTICLE 9, SECTION 9.4
 By adding Section 9.4-D permitting the erection of residences on lots of single and separate ownership, provided said lots are at least 35 feet in width at building line. APPROVED by P & Z Commission and so recommended to the Board.

Mr. Hess explained that this amendment would enable the property owners in Washington Park to build residences on their 39-foot lots, this matter having been referred to the Planning and Zoning Commission by the Board with recommendation that some action be taken whereby the people could obtain zoning clearance without going before the Board of Appeals. He advised that objections thought to have been eliminated by the provisions of the ordinance apparently had not been withdrawn and that interested property owners were present for this hearing.

At the request of Washington Park-Memphis Civic group that the amendment be tabled until it was clearly understood by the people in the area, motion was made by Mr. Jones that the matter be referred back to the Planning and Zoning Commission for further study. Motion was seconded by Mr. Bustle and carried unanimously.

APPROVED

Amend ARTICLE XI - Section 11.4 A & B
 by adding the following:
R-1AA-a Provided, however, that where lots are serviced with community or Public water and Central sewer treatment facilities, paved streets with curbs, and gutters, such lots shall not be less than 70 feet in width at the building line nor contain less than 7,000 square feet of land area.
R-1A-b Provided, however, that where lots are serviced with community or Public water and Central sewer treatment facilities, paved streets with curbs and gutters, such lots shall not be less than 75 feet in width at the building line nor contain less than 7,500 square feet of land area. APPROVED by P & Z Commission and so recommended to the Board.

Upon motion by Mr. Bustle, seconded by Mr. Jones, amendment to ARTICLE XI was approved and adopted as recommended.

To M-1 Industrial
 APPROVED

John P. Schwind & Associates, Inc.
 Petition to rezone from M-1 Industrial and A-Agricultural to M-1 and M-2 Industrial, the NE $\frac{1}{4}$ of NE $\frac{1}{4}$, less Railroad r/w off East side; also begin at point 868 feet North 89° 15' West from NE corner of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 31, Twp. 35 So., R 18E., which is West line of Tampa Southern RR r/w on North line of SE $\frac{1}{4}$ of NE $\frac{1}{4}$; thence North 89° 15' West to NW corner of SE $\frac{1}{4}$ of NE $\frac{1}{4}$, South along West line of said 40 to SW corner thereof, South 68°, East 413.9 feet; South 18° 18', East 448.5 feet to center line of Pearce Drain, North 48° 19' East along center line of said drain, 984 feet to West line of Tampa Southern RR r/w, North 1254.2 feet to POB; located at SW corner of Tallavast Road and ACL RR. APPROVED by P & Z Commission to re-zone to M-1 Industrial and so recommended to the Board.

August 22, 1960 (Cont'd)

Mr. and Mrs. Harold Hayworth appeared in objection to the granting of the petition by rezoning to Industrial.

English DesChamps and John P. Schwind appeared in the interest of the rezoning, Mr. Schwind clarifying intention of the use of the property and type of buildings to be constructed thereon.

Harry Lee, Director, Committee of 100, brought out the fact that Manatee County was lacking in sites for light industrial purposes and Industrial Parks and the need for such areas was great.

Mr. Jones made a motion that, in view of the fact that thousands of dollars were spent each year to try to bring industry to Manatee County and was so greatly needed, and every effort possible should be made to provide suitable locations for Industrial Parks and sites for industries that would be of benefit to the people of the County, the recommendation of the Planning and Zoning Commission be accepted and the petition granted for re-zoning to M-1 Industrial. Motion was seconded by Mr. Bustle and carried unanimously.

✓ Gulf Coast Properties, Inc. = Beck Estates
 Petition to vacate roads approved. (See Resolution)
 Trailer Estates, Inc.
 Petition to vacate part of Plat approved. (See Resolution)
 Catholic Burse Endowment Fund, Inc.
 Petition to vacate Midway Estates continued.
 Board of Public Instruction.
 Petition to vacate part of streets, Palmetto Memorial Park
 Approved (See Resolution)

APPROVED

✓ Roger B. Hall
 Application to extend non-conforming use by erecting a
 20x56 addition to present warehouse on Lots 101, 102,
 & 103, Bell Mead Subdivision, located at 1265 28th
 Avenue W. APPROVED by P & Z Commission and so
 recommended to the Board.

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, application of ROGER B. HALL was granted as recommended.

✓ TRAILER ESTATES, 4TH ADDITION (REPLAT OF BLOCK 60) PLAT APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, Plat of TRAILER ESTATES, FOURTH ADDITION (REPLAT OF BLOCK 60) was approved.

BILLS APPROVED FOR PAYMENT

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, the following bills were approved for payment:

Herman Howell	40.70	
Shelton Insurance	4451.83	(Workmen's Compensation)
L. P. Turner	1.99	
Public Beach Comm.	511.71	(Total)
Dunn Constr. Co.	1500.00	(Bid on curbing at Public Beach)
Hunnicuttt & Assoc.	325.00	(Appraisal certain county properties)
Harrison & Johnson	35.00	
Public Beach Comm.	225.88	
Physicians Med. Lab.	200.00	
Comm. of 100	626.66	(Total)
Croll & Wilkinson	90.00	
Fred Barber	9.50	
R.T. Garrott	1905.00	(Moving building from r/w)
Donald Bell	6.30	
Martha MacDonald	25.00	
Robert G. Steele	25.00	
SW TB Hospital	843.75	
M.T. McInnis	4208.40	
Public Relations	684.15	(Total)

WARRANT LIST & REQUISITIONS APPROVED

Upon motion by Mr. Jones, seconded by Mr. Klemmer, Warrant List of August 22, 1960 and Requisitions were approved and Warrant List of August 29 & 31, 1960 were authorized.

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(to include payrolls of 8/31/60 upon condition that all employees have performed their services in accordance with established time and payroll practices of the county department).

DEPUTY SHERIFFS' BONDS APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, the following bonds were approved:

DEPUTY SHERIFFS' BONDS: Mae Duncan
William Evers
Charles Geiger

PROPERTY PURCHASED FOR COUNTY BARN

HOLLINGSWORTH, C. I. & RUTH
KUNZE, CARL F. & GRACE L.

Mr. Bustle explained that it was necessary to acquire a larger site for the County Barn (for storage area and repairing equipment) as no additional lands adjoining the present facilities were available; that a suitable site had been located adjacent to the Tile Plant in Samoset and appraisal of the land had been made by Hunnicutt and Associates; that appraisal figure was in line with the price quoted by the owners. He moved that resolution be adopted authorizing the purchase of approximately fourteen (14) acres from

C. I. HOLLINGSWORTH and RUTH HOLLINGSWORTH, his wife (\$12,500.00)
Lots 23 to 43 inclusive, Southland Terrace
Subdivision, lying and being in the NE $\frac{1}{4}$ of
NE $\frac{1}{4}$ of Section 1, Twp. 35 So., R 17E
(Plat Book 6, Page 53)

and
CARL F. and GRACE L. KUNZE (\$26,500.00)
All of Block "A", less Lot 13 and south
half of Lot 12; All of Block "B", less
Lots 13, 14, 15 and south half of Lot 12;
All of Block "C", Samoset Heights Sub.
as per plat thereof in Plat Book 5, Page 22

and execution of contract by the Vice Chairman. Motion was seconded by Mr. Jones and carried unanimously.

RESOLUTION A16-82

DEEDS & EASEMENTS ACCEPTED

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, Deeds and Easements were accepted from the following:

<u>Easements:</u>	MILLER, CLYDE P. & LUCILLE W.	7-35-18
	BASIC PRODUCTS CORPORATION	7-35-18
	MORA, JOSEPH H. & MARY ANN	10-35-17 (Holiday Hts.)
	FULLER, HOLBERT M. & DORIS V.	10-35-17 " "
	CURTIS, GILBERT & SHIRELEY	10-35-17 " "
<u>Warranty Deed</u>	KNOS, GUNNAR BORGE & MARIE S.	13-35-17 (Pitcairn Rd)

BEVERAGE LICENSES APPROVED

PERRY, E. Q.
LATIMER, JAMESBARNABEI, DOMINIC
COGER, DENNIS

Motion was made by Mr. Klemmer that requests for beverage licenses be approved as follows, subject to the approval of the State Beverage Department:

E. Q. PERRY 2 APS
d/b/a Perry's Grocery
State Road 41
Rubonia, Florida

DOMINIC & MARIE BARNABEI 1 COP
d/b/a Ven Comer Restaurant
6623 14th Street W.
Bradenton, Florida

JAMES LATIMER 2 APS
d/b/a James Latimer's Sundry
623 30th Street E.
Washington Park

DENNIS COGER 2 APS
d/b/a Coger & Son
2015 2nd Avenue E.
Palmetto, Florida

Motion was seconded by Mr. Jones and carried unanimously.

EPPS, WAYNE CLINTON

APPLICATION TO TB HOSPITAL APPROVED

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, application of WAYNE CLINTON EPPS to enter the State Tuberculosis Hospital was approved.

August 22, 1960 (Cont'd)

HUNNICUTT & ASSOCIATES
ACTION ON CONTRACT FOR RE-APPRAISAL DEFERRED UNTIL 9/6/60

George Harrison, County Attorney, stated that the contract with HUNNICUTT & ASSOCIATES for re-appraisal of properties in Manatee County had been re-drawn and examined and was in order for consideration and execution by the Board.

Upon motion by Mr. Jones, seconded by Mr. Bustle, the Board deferred action on this matter until September 6, 1960.

Correspondence was read from

- 1) Post Office Department (R. L. Hulick, Director)
Advising that decision had been reached to make no change at this time in mail delivery service on LONG BOAT KEY
- 2) Spessard L. Holland, Senator
- 3) George Smathers, Senator
Re: Long Boat Key Post Office
- 4) Pullara and Watson
Advising that test borings would be necessary to procure additional soil information in connection with Phase I expansion of the Manatee Veterans Memorial Hospital.

MANATEE VETERANS MEMORIAL HOSPITAL
ADVERTISE FOR BIDS ON TEST BORINGS

Upon motion by Mr. Jones, seconded by Mr. Klemmer, the Deputy Clerk was authorized to advertise Invitation of Bids for test borings as requested.

- 5) Lendell Sharer, Supervisor of Registration
Request authorization attend Annual Convention

SHARER, LENDELL AUTHORIZED ATTEND CONVENTION IN MIAMI

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, LENDELL SHARER was authorized to attend the Annual Convention of the Florida State Association of Supervisors in Miami on August 24, 25 & 26, 1960 at county expense, also voting machine custodian and one deputy supervisor.

- 6) Albert L. Rogero Re: State Road 70
Realignment of segment of SR 70 through Myakka City to give better alignment and better crossing of Myakka River = necessary for Manatee County furnish more right-of-way.

REPUBLICAN EXECUTIVE COMMITTEE GENERAL
NOTICE WILLIAM E. CRIST REPUBLICAN CANDIDATE (County Commissioner, Dist. #5) ELECTION

Resolution from the Manatee County Republican Executive Committee, declaring WILLIAM E. CRIST to be nominee of the Republican Party for the office of County Commissioner in District No. 5, was received and acknowledged.

PIPE INSTALLATIONS AUTHORIZED

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, pipe installations were authorized for

A. P. Demarest	\$15.00
Peter Anemaet	45.00
R. Schneibeiger	27.50

BENSON, JOHN GRANTED LEAVE OF ABSENCE

Upon motion by Mr. Bustle, seconded by Mr. Jones, JOHN BENSON, JR., COUNTY ENGINEER, was granted leave of absence for September 21-23, 1960.

Mr. Benson advised that work had begun on the new office building, also, excavation work had been started on Lateral "B" of the CEDAR HAMMOCK CANAL.

August 22, 1960 (Cont'd)

CEDAR HAMMOCK DRAIN & PALMA SOLA CREEK

COUNTY ENGINEER NEGOTIATE FOR EASEMENTS

Upon being advised by the County Engineer that it would be necessary to acquire easements for drainage improvements on a portion of the Cedar Hammock Drain in the Palma Sola area (also Palma Sola Creek), motion was made by Mr. Jones that he, John Benson, County Engineer, be authorized to obtain appraisals on the property and to negotiate for the purchase after estimate of the cost is submitted to the Board. Motion was seconded by Mr. Bustle and carried unanimously.

SNYDER, MADELON

AUTHORIZED ATTENT MEETING IN MINNEAPOLIS

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, MADELON SNYDER was authorized to attend a meeting of the United States Civil Defense Council Conference in Minneapolis, September 19-24, 1960 at county expense.


MEETING ADJOURNED

There being no further business, the Board adjourned to meet Monday, August 29th, 1960 at 9:30 a.m.

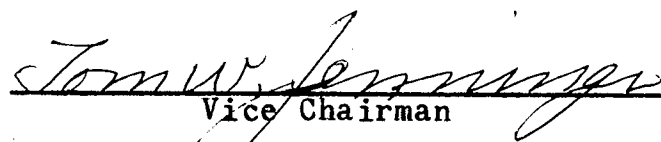
ATTEST:

M. T. McInnis, Clerk

APPROVED



Deputy Clerk



Vice Chairman